

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

SUBJECT: November 5, 2008 minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: November 5, 2008 (Special Executive Session)

REPORT IN BRIEF: Council minutes from the November 5, 2008 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve

Attachment(s): November 5, 2008 minutes

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
NOVEMBER 5, 2008**

The meeting was called to order at 6:02 p.m. Present at the meeting were Mayor Truex, Vice-Mayor Luis and Councilmembers Caletka, Crowley and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Assistant Town Clerk McDaniel recording the meeting.

1. Wal-Mart Stores East LP, Etc v Town of Davie - Case No 06-012623

Mr. Rayson advised that he needed advice on pending litigation and possible resolution. He advised that Council, the Town Administrator and the court reporter would be present. Mr. Rayson indicated that he expected the meeting to end before the 7:00 p.m. scheduled Council meeting.

The meeting recessed at 6:04 p.m. and reconvened at 7:08 p.m.

There being no further business to discuss and no objections, the meeting was adjourned at 7:08 p.m.

Approved_____

Mayor/Councilmember

Town Clerk